

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, August 30, 2016**

Sixty-First Meeting of the Seventeenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Mayor Philip Wood	Nigel Black, CAO
Deputy Mayor Walter Yetman	Christine Bradbury, Town Clerk
Councillor Dean Franey	Ron Delaney, Director of Tourism & ED
Councillor Wade Oates	Compass Representative
	Adam Norman, Fire Chief

Absent: Councillor Bill Seymour, Councillor George Simmons, Councillor Dawe-Roach

CALL MEETING TO ORDER

Mayor Philip Wood called the meeting to order at 7:00 p.m.

AGENDA / MINUTES

Agenda

Motion 2016 – 673 Yetman/Franey

Resolved, that regular meeting agenda for August 30, 2016 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2016 – 674 Oates/Franey

Resolved, that regular meeting minutes for August 9, 2016 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

Planning and Development Committee Report

Motion 2016 – 675 Yetman/Franey

Resolved, that Council accepted the Planning and Development Committee Report as presented.
Carried unanimously

Planning and Development Committee Recommendation

188 Water Street – Commercial Vehicle Parking Permit

Motion 2016 – 676 Yetman/Franey

Resolved, that Council approve the application for a Commercial Vehicle Parking Permit for 188 Water Street subject to: taxes on this account be brought into current status, that there will be no parking of commercial vehicles in the Town maintained parking lot, that there be no parking of commercial vehicles within the road right of way for Water Street (within 22.5 feet from the centre of the road), and that the parking be limited to the area of property owned by the applicant (understanding that this is from the fuel tank to the boundary of our parking lot).
Carried unanimously

Planning and Development Committee Recommendation

38 Bareneed Road – Backlot Development/Variance

Motion 2016 – 677 Oates/Franey

Resolved, that Council approved the Backlot Development for 38 Bareneed Road, foundation is within the distances applied for and considered in the variance request, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.
Carried unanimously

Planning & Development Committee Recommendation

31-35 Greens Road Extension – Construct a Slipway and Wharf

Motion 2016 – 678 Yetman/Franey

Resolved, that Council gave an *Approval in Principle* to the application to construct a slipway and wharf at 31-35 Greens Road Extension, subject to approvals from Fisheries and Oceans and the Department of Environment; and further that the owners ensure that the publicly used trail is not obstructed along the waterfront.
Carried unanimously

2014 Financial Statements

Motion 2016 – 679 Yetman/Oates

Resolved, that Council adopted the 2014 Financial Statements and Auditors Report as presented and adopted the 2014 Gas Tax Annual Expenditure Report as presented.
Carried unanimously

Occupancy Permit/Renovations – The Flower Boutique

Motion 2016 – 680 Franey/Oates

Resolved, that Council issue a Stop Work Order to the Flower Boutique and the property owner of 202-204 Conception Bay Highway on the grounds of having no permit in place no approvals from the appropriate provincial departments. Further that the Stop Work Order provides for the minimum time to comply based on the Urban and Rural Planning Act (10 days).

Carried unanimously

Residential Building Application – 299 Central Street

Motion 2016 – 681 Yetman/Franey

Resolved, that Council give an *Approval in Principle* to the residential building application for 299 Central Street, subject to the purchase being completed on the property and further that the applicant be required to maintain a 2m side yard setback on either side of the building.

Carried unanimously

Municipal Plan & Development Regulations Amendment

Motion 2016 – 682 Oates/Franey

Resolved, that Council gave final approval to the Municipal Plan Amendment No. 3, 2016 and Development Regulations Amendment No. 3, 2016.

Carried unanimously

Tax Recovery Summary

Motion 2016 - 683 Yetman/Oates

Resolved, that Council received the Tax Receivable Summary for the second quarter.

Carried unanimously

Seafood Festival Income Statement

Motion 2016 - 684 Yetman/Franey

Resolved, that Council accepted the Seafood Festival Income Statement as presented.

Carried unanimously

Kellys Road - Upgrade

Motion 2016 – 685 Yetman/Oates

Resolved, that Council awarded the Kelly's Road – upgrade contract to Dexter Construction Company Limited for the amount of \$619,042.36.

Carried unanimously

CORRESPONDENCE FOR ACTION

130 Shearstown Road – Speed Bump Request

10 Patterson Street – Speed Bump Request

George Mercer Drive – Speed Bump Request

Motion 2016 – 686 Yetman/Oates

Resolved, that Council moved correspondence regarding the speed bump requests from 130 Shearstown Road, 10 Patterson Street, and George Mercer Drive to file. The Municipal Enforcement Officer and the RCMP will be informed of the concerns in these areas. Further, that administrative staff are directed to inform residents that these types of requests will no longer be accepted at the counter until a policy has been adopted for speed bumps.

Carried unanimously

Expropriation of Land – Water Street

Motion 2016 – 687 Yetman/Franey

Resolved, that Council referred correspondence regarding the expropriation of Land on Water Street to the Planning and Development Committee of Council for further review.

Carried unanimously

White’s Road – Reconfiguration Request

Motion 2016 – 688 Oates/Yetman

Resolved, that Council referred the correspondence requesting White’s Road area be reconfigured is referred to the Planning and Development Committee of Council for further review.

Carried unanimously

Rezoning Request – Country Road

Motion 2016 – 689 Yetman/Franey

Resolved, that Council referred the correspondence requesting a rezoning of property located in Country Road to the Planning and Development Committee of Council for further review.

Carried unanimously

Bareneed Road Intersection Upgrade

Motion 2016 – 690 Oates/Franey

Resolved, that Council accepted the quote from Harbourside Transportation Consultants regarding the Bareneed Road Intersection Upgrade.

Carried unanimously

73 Cross Road – Sewer Vent/Neighboring Farm

Motion 2106 – 691 Yetman/Franey

Resolved, that Council referred the concern from the resident of 73 Cross Road regarding the neighboring farm to the Planning and Development Committee and as well the Municipal Enforcement Officer. The vented sewer line has been investigated by the Town’s Engineers.
Carried unanimously

CORRESPONDENCE FOR INFORMATION

Letter Sent to Al Hawkins, Minister

Motion 2016 – 692 Yetman/Franey

Resolved, that Council moved the copy of the letter sent to Minister Al Hawkins from the Mayor to file.
Carried unanimously

MNL Convention – Contribution Request

Motion 2016 – 693 Oates/Franey

Resolved, that Council moved the correspondence regarding the MNL Convention to file.
Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting held on August 9, 2016

Motion 2016 – 694 Yetman/Oates

Resolved, that the following Motions made at the Privileged Meeting held on August 9, 2016 are adopted:

- Motion 2016 – 637 Agenda
- Motion 2016 - 638 Approval of Minutes
- Motion 2016 - 639 Human Rights
- Motion 2016 - 640 Adjournment

Carried unanimously

NL Power Pole – Cross Road (Add to Action List)

Motion 2016 – 695 Yetman/Franey

Resolved, that Council will add to the Action List a pole that needs to be moved back from the edge of the roadway which is located on the Cross Roads by Advance Hair Care.
Carried unanimously

ADJOURNMENT

Adjourn

Motion 2016 – 696 Franey/Oates

Resolved, that Council now adjourn the regular meeting at 7:42 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk